BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 12, 2013

The Board of Public Works & Safety met in regular session on Tuesday, March 12, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the March 5, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Way in summary for activity as stated in the attachment. Susan Fye made a motion to approve the request from Ivy Tech Community College for the 9th Annual Run for the Ivy 5K. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an Agreement for Consulting Services between the City of Columbus and Strategic Development Group, Inc. for the Columbus Housing Needs Assessment. The amount is not to exceed \$44,500.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

803 Pearl Street Owner: Barton W. Friend

The property owner has been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Sean O'Leary, Community Information Technology Executive, requested the Board approve a Maintenance Agreement with TD Advertising for Website Marketing and Maintenance in the amount of \$13,680.00 for March 1, 2013 through February 29, 2014. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve General Order 33: Training and Career Development. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve an Interlocal Cooperation Agreement between Bartholomew County, Indiana, the City of Columbus and the Utilities Service Board of the City of Columbus, Indiana. This agreement is regarding the Funding, Maintenance, and use of the Geographic Information System (GIS). Total current annual costs are \$66,550.00 and will be shared by each shareholding department for a total of \$11,092.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		

There being no further business, the meeting was adjourned at 11:09 A.M., E.S.T.